



Ref: PSX-22/9

April 14, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Subject: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 22, 2022 at 10:00 am, at Karachi to consider the quarterly accounts for the period ended March 31, 2022 along-with other agenda items.

The Company has declared the "Closed Period" from April 14, 2022 to April 22, 2022 as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours truly,  
For and on behalf of  
Macter International Limited

Asif Javed  
Company Secretary

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**Macter International Limited**

Macter House, 44-H PECHS, Block 6, Razi Road, Karachi 75400, Pakistan. Tel. +92 21 3863 6914  
Registered Office, F-216, SITE, Karachi 75700, Pakistan. Tel. +92 21 3259 1000 Fax. +92 21 3256 4236

[www.macter.com](http://www.macter.com)